

20 November 2025

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: RDN

RESULTS OF ANNUAL GENERAL MEETING

The 2025 Annual General Meeting of Raiden Resources Limited (ASX Code: RDN, “Company”) was held at 2pm (WST) on Thursday 20 November 2025.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the Company confirms that:

- the resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX;
- voting on resolutions was conducted by way of a poll; and,
- In accordance with Listing Rule 3.13.2(f) RDN advises that more than 25% of votes cast on Resolution 1 were against the adoption of the 2025 Remuneration Report, which constitutes a “first strike” for the purposes of the Corporations Act 2001 (Cth).

Full details of voting results are provided on the following page of this announcement.

KYLA GARIC

Company Secretary & Non Executive Director

RAIDEN RESOURCES LIMITED

This announcement is authorised for release to the market by the Board of Directors of Raiden Resources Limited.

Disclosure of Proxy Votes

Raiden Resources Limited
Annual General Meeting 2025
Thursday, 20 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	527,634,554	377,016,200 71.45%	146,145,141 27.70%	17,684,534	4,473,213 0.85%	381,689,413 72.31%	146,145,141 27.69%	17,684,534	-
2 Re-election of Director – Ms Kyla Garic	P	643,248,433	499,659,849 77.68%	139,051,084 21.62%	13,538,127	4,537,500 0.71%	504,397,349 78.39%	139,051,084 21.61%	13,538,127	Carried
3 Approval of 10% Placement Facility	P	646,786,560	479,467,327 74.13%	162,781,733 25.17%	10,000,000	4,537,500 0.70%	484,004,827 74.83%	162,781,733 25.17%	10,200,000	Not Carried
4 Approval of Proportional Takeover Provision	P	645,319,560	513,236,214 79.53%	127,405,846 19.74%	11,467,000	4,677,500 0.72%	518,113,714 80.26%	127,405,846 19.74%	11,467,000	Carried

